



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JAY B. RISING
STATE TREASURER

REGULAR MEETING OF THE STATE TAX COMMISSION

PRESENT: Robert R. Lupi, Member STC
Douglas B. Roberts, Member STC

Dennis W. Platte, Executive Secretary

DATE OF MEETING: July 24, 2003

PLACE OF MEETING: 600 Soaring Eagle Boulevard
Mt. Pleasant, MI

TIME OF MEETING: 1:00 P.M.

The agenda for the meeting is attached to and made a part of these minutes. The item numbers referred to in the minutes correspond to the agenda items as numbered.

- Item 1. It was moved by Roberts, supported by Lupi, and unanimously approved to adopt minutes of July 17, 2003 as presented.
- Item 2. It was moved by Roberts, supported by Lupi, and unanimously approved to adopt staff recommendations.
- Item 3. It was moved by Roberts, supported by Lupi, and unanimously approved to adopt staff recommendation.
- Item 4. It was moved by Roberts, supported by Lupi, and unanimously approved that Keith Kline teach a Board of Review workshop in Livingston County in 2004.

DATED TYPED: July 29, 2003

DATE APPROVED: August 12, 2003

**Robert H. Naftaly, Chairperson of
State Tax Commission**

Regular Meeting of the State Tax Commission

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July 24, 2003

**Robert R. Lupi, Member,
State Tax Commission**

**Douglas B. Roberts, Member,
State Tax Commission**